

**INTERNATIONAL BRIDGE COMMISSION
MEETING MINUTES
10th FLOOR CONFERENCE ROOM
WEDNESDAY, JANUARY 25, 2006**

Revised

The International Bridge Commission met at the above place and date.

Meeting convened at 3:30 p.m. As this was the first meeting of the International Bridge Commission Mr. Ray Mendoza asked that the Commission Members introduce themselves and state what district they represent:

Tanny Berg, Commission Member, D-1
Y. I. Santoscoy, Commission Member, D-2
Gerardo L. Camacho, Commission Member, D-3
Blanca Dominguez, Commission Member, D-6
Mike Breitingner, Commission Member, D-7
Absent: Roger Curie, D-5
Absent: Mr. Martin Silva, D-8
Absent: Mr. Mike Dipp, Mayor
One Vacancy, D-4

Others Present:

Daryl W. Cole, Streets Director
Josette Flores, Assistant City Attorney
Ray J. Mendoza, Street Department / Bridges & Meters Division

Agenda

Item 3: Discussion was held on how and why the Bridge Commission was originated, and the role of the Commission. Copies of the Ordinance were distributed. Ms. Flores stated that the Board can review the ordinance at their leisure, and at the next meeting can discuss items that need to be changed.

Item 4: Discussion was held on filling the vacancy in District 4. Mr. Cole reminded the Board that Commission members need to live in the district they were appointed in.

Motion made by Mr. Camacho, seconded by Ms. Dominguez, and carried to elect Tanny Berg as Chair.

AYES: Ms. Santoscoy, Mr. Camacho, Ms. Dominguez, Mr. Breitingner.
NOT PRESENT FOR THE VOTE: Mr. Silva, Mr. Dipp, Mr. Curie

Motion was made by Mr. Berg to elect Mr. Breitingner as Vice Chair. Mr. Breitingner declined. Mr. Berg then made a motion to nominate Mr. Mike Dipp as Vice Chair. Motion was seconded and carried to accept Mr. Dipp as Vice Chair.

AYES: Mr. Berg, Ms. Santoscoy, Mr. Camacho, Ms. Dominguez, Mr. Breitingner.
NOT PRESENT FOR THE VOTE: Mr. Silva, Mr. Dipp, Mr. Curie

Item 5: Mr. Camacho made a motion, seconded by Ms. Santoscoy and carried, to adopt Roberts Rules of Order.

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AYES: Mr. Berg, Ms. Santoscoy, Mr. Camacho, Ms. Dominguez, Mr. Breitingner.
NOT PRESENT FOR THE VOTE: Mr. Silva, Mr. Dipp, Mr. Curie

Item 6: Motion was made by Mr. Breitingner, seconded by Mr. Camacho, to instruct Council that they would like to amend the ordinance to have four members be elected for two years, and five to be elected for four years in staggered terms. Ms. Dominguez asked for a discussion, and asked that the terms be changed by a modification to the Resolution, to two terms of four years each. An amendment to the motion was made and carried to amend the Resolution that members serve two terms of four years each, and that terms start on the first day of the first actual meeting date.

AYES: Mr. Berg, Ms. Santoscoy, Mr. Camacho, Ms. Dominguez, Mr. Breitingner.
NOT PRESENT FOR THE VOTE: Mr. Silva, Mr. Dipp, Mr. Curie

Item 7: Motion was made by Mr. Camacho, seconded by Ms. Santoscoy and carried to hold meetings every fourth **Monday** Tuesday (rev. 2/28/05) of every month at 3:00 p.m., in the 10th Floor Large Conference Room, if it's available.

AYES: Mr. Berg, Ms. Santoscoy, Mr. Camacho, Ms. Dominguez, Mr. Breitingner.
NOT PRESENT FOR THE VOTE: Mr. Silva, Mr. Dipp, Mr. Curie

Mr. Cole proposed that at the next meeting we adopt a meeting calendar for 2006.

Mr. Berg stated that the Commission is subject to the posting requirements under the Open Meetings Act. He also requested that Administration provide to the Commission members a list of telephone numbers for members and staff.

Item No. 8: Mr. Cole asked for permission to speak under the Open Comment Period:

He announced that there were several on-going bridge projects (Int'l Bridge Counter Project, Storm Sewer Project, Canopy Project, Lions Plazita Project, Toll Collection Project, etc.), that may be posted on the agenda for discussion and action. Ms. Flores stated that they can be listed and prioritized for discussion at the meetings.

Item No. 9: Motion was made by Mr. Breitingner, seconded by Ms. Dominguez, and unanimously carried to adjourn this meeting at 4:35 p.m.

Approved as to form:


Department Head/Board Secretary